

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 8:12-CR-259-T-17MAP
18 U.S.C. § 287 and 2

KOFFI M. GBIKPI

INDICTMENT

The Grand Jury charges:

COUNTS ONE THROUGH SEVENTEEN
(False, Fictitious, or
Fraudulent Claims- 18 U.S.C. § 287)

A. Introduction

At times material to this Indictment:

1. KOFFI M. GBIKPI was a resident of Tampa, in the Middle District of Florida.
2. The Internal Revenue Service ("IRS") was an agency of the United States Department of the Treasury responsible for administering the tax laws of the United States, including the assessment and collection of taxes owed by its citizens and other entities.

3. KOFFI M. GBIKPI prepared and electronically filed U.S. Individual Income Tax Returns, Forms 1040, with the IRS through an intermediary using the following internet email addresses: busigov@yahoo.com, pastorgbikpi@yahoo.com, princekoffigbikpi@yahoo.fr, and vickygbikpi@yahoo.com and also prepared and mailed Amended U.S. Individual Income Tax Returns, Forms 1040X, to the IRS.

B. The Filing of False Claims

4. On or about the dates listed below, in the Middle District of Florida, KOFFI M. GBIKPI, the defendant herein, knowingly made and presented, and caused to be made and presented, claims against the United States for payment, which he knew to be false, fictitious, and fraudulent with respect to material facts, by preparing and filing with the IRS and causing to be prepared and filed with the IRS Forms 1040 and 1040X for the 2008 tax year in the amounts and for the individuals referred to by their initials listed below.

Count	Date of filing	Individual	IRS Form	Refund claimed
One	February 6, 2009	KG	1040	\$42,736
Two	April 3, 2009	KG	1040X	\$68,509
Three	February 24, 2009	AG	1040	\$6,373
Four	April 20, 2009	AG	1040X	\$11,522
Five	November 9, 2009	AG	1040X	\$247
Six	February 17, 2009	ZC	1040	\$40,000

Seven	April 4, 2009	ZC	1040X	\$41,637
Eight	February 19, 2009	AM	1040	\$45,000
Nine	April 3, 2009	AM	1040X	\$59,778
Ten	April 8, 2009	AM	1040X	\$59,778
Eleven	August 6, 2009	AM	1040X	\$45,000
Twelve	June 27, 2009	RP	1040	\$22,719
Thirteen	February 18, 2009	MR	1040	\$50,000
Fourteen	April 17, 2009	MR	1040X	\$58,527
Fifteen	August 13, 2009	MR	1040X	\$50,000
Sixteen	February 20, 2009	RL	1040	\$50,000
Seventeen	April 20, 2009	RL	1040X	\$52,850


In violation of Title 18, United States Code, Sections 287 and 2.

A TRUE BILL,


Foreperson

ROBERT E. O'NEILL
United States Attorney

By:


MATTHEW J. MUELLER
Assistant United States Attorney

By:


ROBERT A. MOSAKOWSKI
Assistant United States Attorney
Chief, Economic Crimes Section

No. 8:12-CR-

UNITED STATES DISTRICT COURT

Middle District of Florida
Tampa Division

THE UNITED STATES OF AMERICA

vs.

KOFFI M. GBIKPI

INDICTMENT

Violations:

Title 18, United States Code, Section 287 - Counts One through Seventeen

A true bill,


Foreperson

Filed in open court this 27th day

of June, 2012.

Clerk

Bail \$